The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost in a responsive and caring manner. TOWN OF HARPSWELL

BOARD OF SELECTMEN AGENDA THURSDAY, APRIL 30, 2009, 6:30 P.M.

HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman Mark E. Wallace, Selectman Elinor Multer, Selectman

5:00 PM THE BOARD OF SELECTMEN WILL MEET IN EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § (6)(A) REGARDING PERSONNEL EVALUATION

5:30 PM Administrative Meeting

Process for Ordinance on Posting Town Ways Legal Response to Right, Title or Interest to the Intertidal Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

- 1. ADOPTION OF THE AGENDA
- 2. PUBLIC COMMENT
- 3. APPROVAL OF THE MINUTES
- 4. TOWN ADMINISTRATOR'S REPORT
 - PROPOSAL RE: RECREATION DIRECTOR
- 5. SELECTMEN'S ANNOUNCEMENTS
 - MOORING REGISTRATIONS DUE MAY 1
- 6. OLD BUSINESS
- CONSIDER CONTRACT FOR ASH POINT ROAD CAPITAL PROJECT
- 8. RECYCLING CENTER/TRANSFER STATION MANAGER REPORT
- 9. CONSIDER CONTRACTOR LAYDOWN AREA(S) FOR PIPELINE REMOVAL PROJECT
- 10. COMMITTEES
 - APPOINTMENTS
 - DISCUSSION OF POSSIBLE NEW COMMITTEES: LAW ENFORCEMENT
 - LIASIONS & MISSION STATEMENTS
- 11. APPOINTED OFFICIALS
- 12. ENDORSEMENT OF RECREATIONAL TRAILS PROGRAM NOMINATION FOR GIANT'S STAIRS PROJECT
- 13. CONSIDER WAGE AND SALARY ADJUSTMENTS
- 14. SET DATE FOR NON-RESIDENT TAXPAYER MEETING
- 15. AUTHORIZATION OF THE WARRANT
- 16. PUBLIC COMMENT
- 17. ADJOURNMENT